

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 20, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 20, 2006, with the following members present: Dennis Falken, Emil Klavetter, Deanna Santema, Mary Negstad, and Don Larson.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the consent agenda approved without objection from the board. The consent agenda included the agenda for the June 20, 2006, commission meeting and the minutes from the June 13, 2006, commission meeting.

Travel/Education: Robert Hill to attend the 2006 Watershed Institute in Mt. Sterling, OH, October 22-27, 2006; Jim Hagedorn and Kyle Heideman to attend a GIS User Group meeting in Aberdeen, SD, June 28, 2006; Ted Eggebraaten to attend the Highway Superintendents summer meeting in Pierre, SD, July 12-13, 2006; Ted Eggebraaten to attend a research committee on the Topeka Shiner in Pierre, SD, June 20-21, 2006; Martin E. Stanwick to attend the South Dakota Network on Domestic Violence in Pierre, SD, July 13-14, 2006; Lionel Torggrude, Irene Pierce, Mark Kratochvil, Krista Spence and Ida Slocum to attend bankruptcy training in Pierre, SD on July 19, 2006.

ROUTINE BUSINESS

Election Supervisor, Stacy Steffensen, presented the Auditor's Report. Be it noted, the Register of Deeds' Statement of Fees collected during the month of May 2006 was \$23,571.00.

REGULAR BUSINESS

Motion by Klavetter, seconded by Negstad, to amend the contract between Brookings County and the South Dakota Department of Health WIC Program for fiscal year 2006. The amendment provides additional dollars for clerical support: from \$34,961.04 to \$36,041.04. Role call vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

Rod Fortin with the Department of Legislative Audit presented the board with the Annual Audit Report for fiscal year 2005. Fortin discussed his findings and recommendations. The county received a clean audit.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad, to enter into executive session at 9:00 a.m. Roll call vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion carried. Chairperson Falken declared the executive session over at 9:17 a.m. Reason - Legal. No action at this time.

DEPUTY STATES ATTORNEY'S REPORT

The board discussed a proposed Brookings City ordinance that would establish the Swiftel Center Advisory Committee. Deputy States Attorney, Mark Kratochvil, will take proposed changes to the ordinance to City Attorney, Steve Britzman.

COMMISSION ASSISTANT / HUMAN RESOURCES REPORT

Commission Assistant/Human Resources Director, Stephanie Vogel, presented the board with the Commission Assistant/Human Resources Report. Vogel discussed the Crop Improvement bank account, items to surplus, the 4th of July week commission meeting schedule, scheduling budget hearings, and correspondences from the highway and sheriff's unions.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter discussed the need to implement Phase Two of E911.

Commissioner Santema discussed a phone call from a Lincoln County, MN, commissioner regarding their recent joint meeting and comments made about Lake Hendricks.

Commissioner Larson discussed SDSU's 125th Anniversary celebration, budget matters, and a meeting regarding the 2010 Initiative.

Commissioner Falken discussed the county picnic, on-line packets, the Lake Hendricks water issue, and funding solicitation for Amendment E.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, June 27, 2006

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Stacy Steffensen
Election Supervisor
Brookings County Auditor's Office

